

# **TOWN OF DAVIE**

## **TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Bruce Taylor, Utilities Director / 327-3745

**PREPARED BY:** Colleen Ryan, Grants Specialist / 797-1024

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All Districts

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$50,000 GRANT FROM THE EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND FOR AN 8" TRAILER MOUNTED SEWAGE PUMP; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (WITH \$50,000 MATCHING FUNDS).

**REPORT IN BRIEF:** The State of Florida administers the Municipal Competitive Grant Program of the Emergency Management, Preparedness and Assistance Trust Fund (EMPATF) to support projects that further state and local emergency management objectives. The Town will seek a grant to assist in the purchase of a trailer mounted, 8" sewage pump unit for the Utilities Department. This equipment provides the ability to pump waste directly through the force main and by-pass liftstations when electricity is lost. The cost of this unit is approximately \$100,000, and is currently budgeted. To leverage the Town's funds, Davie is requesting a \$50,000 grant from EMPA and will provide \$50,000 in matching funds.

**PREVIOUS ACTIONS:** N/A

**CONCURRENCES:**

**FISCAL IMPACT:** Yes

Has request been budgeted? Yes

If yes, expected cost: \$100,000 was budgeted this fiscal year. If approved, the grant will decrease Town of Davie funds needed for the pump's acquisition.

Account Name: Capital Equipment, 040-1058-536-6401

If no, amount needed:

What account will funds be appropriated from:  
Additional Comments:

**RECOMMENDATION(S):**

**Attachment(s):** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$50,000 GRANT FROM THE EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND FOR AN 8" TRAILER MOUNTED SEWAGE PUMP; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (WITH \$50,000 MATCHING FUNDS).

WHEREAS, the Emergency Management, Preparedness and Assistance Trust Fund of the Florida Department of Community Affairs provides competitive grants to improve the State's disaster preparedness; and

WHEREAS, the Town of Davie has identified its need for portable sewage pumps to facilitate wastewater operations and to protect the public health when electricity is lost; and

WHEREAS, this project is consistent with the Broward County Local Mitigation Strategy and has been placed on the prioritized mitigation project list.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie authorizes the Town Administrator, Utilities Director and/or appropriate staff to submit an application to the Emergency Management, Preparedness and Assistance Trust Fund requesting \$50,000 in grant funds and providing \$50,000 in Town matching funds for a trailer mounted 8" sewage pump.

SECTION 2. The Town Council authorizes acceptance and execution of the EMPA grant if awarded; authorizes the Mayor to execute said grant contract; and authorizes the Utilities Director or appropriate departmental staff to implement the grant and execute necessary grant documents and reports.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2007.

\_\_\_\_\_  
MAYOR/COUNCIL MEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.